N14792

(Requestor's Name)
CULTURAL FOUNDATION CHARLES INFELD, Executive Director 3502 Bimin Lane F3 Coconut Creek, FL 33066
(City/State/Zip/Phone #)
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DIVISION OF CORPORATION

04/22/05--01015--004 **35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Workmen's Circle Cultural Foundation of the Southern Region.
SECOND: Adoption of dissolution
(Complete Section I or II) SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was September 18, 2004.
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors wasSeptember 18, 2004.
The number of directors in office was 11 and the vote for the resolution
was 9 for and 2 against.
Signed this 19 day of April 2005.
Signature Charles Infeld (By the Chairman or Vice Chairman of the Board, President or other officer)
CHARLES INFELD Typed or printed name Treasurer
Title